



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin
Vice Chairman Bruce E. Coyle
Board member Terry G. Lee
Board member Mike Wilson
Board member J. Brian Torras
Board member Alice Summerour
Board member Andy Morris

Monday, March 10, 2014

12:00 PM

City Council Chambers

20140236 Regular Meeting - February 10, 2014

Review and approval of the February 10, 2014 regular meeting minutes.

Approved and Finalized

20140218 Proposed New Economic Development Rate, Policy 3.31 CPR-1

Consideration of the proposed new economic development rate, Policy 3.31 CPR-1.

*Motion to approve and adopt the proposed new economic development rate,
Policy 3.31 CPR-1.*

Approved and Finalized

20140219 Board Strategic Business Plan 2014, Objective 8A

Deliverable for Board Strategic Business Plan 2014 Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

Reported

20140220 Cobb County-Marietta Water Authority (CCMWA)

CCMWA Board representative Grif Chalfant to present the Cobb County-Marietta Water Authority monthly report.

Vice Chairman Coyle gave a brief report on the Cobb County-Marietta Water Authority monthly report.in the absence of Grif Chalfant.

Reported

20140223 BLW Finance Reports

Review of the BLW Finance reports for February 2014.

Reported

20140221 Year-End Reserves

Report on the BLW year-end reserves projections.

Reported

20140222 Municipal Electric Authority of Georgia (MEAG) Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of February 2014.

Reported

20140237 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held